

**Company No. 5166358**

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
RESOLUTIONS IN WRITING  
of**

**ELIANCE EVENTS LIMITED**


**("the Company")**

**Passed the 13<sup>th</sup> day of March 2012**

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

**SPECIAL RESOLUTIONS**

**THAT**, the name of the Company be and is hereby changed to "Elior UK Holdings Limited".

  
.....  
**Nicholas Boston**  
**Director**

**TUESDAY**



A18

\*A1539FTC\*  
20/03/2012  
COMPANIES HOUSE

#11



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5166358

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**ELIANCE EVENTS LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**ELIOR UK HOLDINGS LIMITED**

Given at Companies House on **20th March 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES